



## Book Discussion and Regular Board Meeting

DATE: March 22, 2004

**TIME: 2: 00 P.M.**

PLACE: Waukesha Public Library

**Bridge of San Luis Rey Book Discussion at 2:00 p.m.**

**Regular March Board Meeting at 3:00 p.m.**

### AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) SLP performer contract
- 9) Capital Costs report
- 10) Annual report
- 11) Implementation of AB 431
- 12) Automation Spending – Fund Balance
- 13) Other items that may be allowed by law
- 14) Adjourn

**If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance**

### Contents

**March 2004 Administrative and Reports .....Error! Bookmark not defined.**  
**March 2004 Budget Report.....Error! Bookmark not defined.**  
**Board Minutes February 23, 2004.....Error! Bookmark not defined.**

*Attached: Annual Reports, Report on Library Standards, Capital Cost Committee Report*